

CITY COUNCIL AGENDA
15728 Main Street, Mill Creek, WA 98012
(425) 745-1891



- Brian Holtzclaw, Mayor • Stephanie Vignal, Mayor Pro Tem
- Mark Bond • Vince Cavaleri • John Steckler • Benjamin Briles • Adam Morgan

Regular meetings of the Mill Creek City Council shall be held on the first, second and fourth Tuesdays of each month commencing at 6:00 p.m. **Due to the COVID-19 pandemic City Council Meetings will be held virtually until further notice.**

Your participation and interest in these meetings are encouraged and very much appreciated. We are trying to make our public meetings accessible to all members of the public.

The City Council may consider and act on any matter called to its attention at such meetings, whether or not specified on the agenda for said meeting. Participation by members of the audience will be allowed as set forth on the meeting agenda or as determined by the Mayor or the City Council.

To comment on subjects listed on or not on the agenda, ask to be recognized during the Audience Communication portion of the agenda. Please stand at the podium and state your name and residency for the official record. Please limit your comments to the specific item under discussion. Time limitations shall be at the discretion of the Mayor or City Council.

Study sessions of the Mill Creek City Council may be held as part of any regular or special meeting. Study sessions are informal, and are typically used by the City Council to receive reports and presentations, review and evaluate complex matters, and/or engage in preliminary analysis of City issues or City Council business.

Next Ordinance No. 2020 - 865

Next Resolution No. 2020 - 593

November 24, 2020
City Council Meeting
6:00 PM

VIRTUAL MEETING INFO

- A. Topic: City Council Regular Meeting
Time: Nov 24, 2020 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99249782568>

Meeting ID: 992 4978 2568

One tap mobile

[+12532158782](tel:+12532158782).,99249782568# US (Tacoma)

[+13462487799](tel:+13462487799).,99249782568# US (Houston)

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

AUDIENCE COMMUNICATION

- B. Public comment on items on or not on the agenda

PUBLIC HEARING

- C. Public Comments/Hearing on Proposed 2021 Property and EMS Tax Levies
(*Jeff Balentine, Finance Director*)
[11-24-20 Finance Agenda Summary](#)
[R1 Ordinance 2020 - 865 - Regular Property Tax Revenue Banked Levy for 2021](#)
[Resolution 2020 - 593 - Regular Property Tax Revenue Increase for 2021 JB](#)
[R1 Ordinance 2020-866- EMS Property Tax Revenue Banked Levy for 2021](#)
[Resolution 2020-594- EMS Property Tax Revenue Increase for 2021](#)
- D. Public Comments/Hearing on 2021 - 2026 Capital Improvement Plan (CIP)
(*Mike Todd, Public Works & Development Services Director & Jeff Balentine, Finance Director*)
[Agenda Summary CIP Study Session Public Hearing 11.24.2020](#)
[Agenda Summary CIP Study Session 11.10.2020 version 2](#)
[Nov 24 2020 CIP PPT](#)

NEW BUSINESS

- E. Appointments to the Arts & Beautification Board
(*Councilmember Steckler and Councilmember Briles*)
[2020 Agenda Summary-Final](#)
[A&B Board Applications Redacted](#)

CONSENT AGENDA

- F. Approval of Checks #62657 through #62726 and ACH Wire Transfers in the Amount of \$569,242.80
(*Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles*)
[Check Vouchers 62657 thru 62726](#)
- G. Payroll and Benefit ACH Payments in the Amount of \$242,779.51
(*Audit Committee: Mayor Pro Tem Vignal and Councilmember Briles*)
[ACH Wire Transfers 11.24.20](#)

REPORTS

- H. Mayor/Council
- I. City Manager
- Introduction of New Police Chief to City Council and Community
 - Meeting Minutes - Please see attached articles from MRSC "*Less is More: Action Minutes Serve the City Best*" by Ann G. Macfarlane and from Jurassic Parliament "*Minutes Record what is DONE, not what is SAID*".
 - Planning Schedule
- [Less is More MRSC Article by Ann Macfarlane](#)
[Article Jurassic Parliament Minutes-record-what-is-done](#)
[Council Planning Schedule 11-19-20](#)
- J. Staff
- Finance Report, Jeff Balentine, Finance Director
 - Snohomish County Committee for Improved Transportation (SCCIT) Update, Mike Todd,

AUDIENCE COMMUNICATION

- K. Public comment on items on or not on the agenda

RECESS TO EXECUTIVE SESSION

- L. Discussion of ongoing negotiation of collective bargaining agreement pursuant to RCW 42.30.140(4)

ADJOURNMENT